

FILED

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

CLERK U.S. DISTRICT COURT  
CENTRAL CASE NUMBER:  
RIVERSIDE

16-00292-1

PLAINTIFF  
BY

MARIYA CHERNYKH

DEFENDANT

REPORT COMMENCING CRIMINAL  
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 4/28/2016 0629  AM  PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding:  Yes  No
3. Defendant is in U.S. Marshals Service lock-up (in this court building):  Yes  No
4. Charges under which defendant has been booked:  
18 USC 371, CONSPIRACY; 18 USC 1546 VISA FRAUD; 18 USC 1621 PERJURY  
18 USC 1001, FALSE STATEMENTS (2 COUNTS)
5. Offense charged is a:  Felony  Minor Offense  Petty Offense  Other Misdemeanor
6. Interpreter Required:  No  Yes Language: \_\_\_\_\_
7. Year of Birth: 1990
8. Defendant has retained counsel:  No  
 Yes Name: KENNETH BYRD Phone Number: 213-388-9630  
210-808-8700 cell
9. Name of Pretrial Services Officer notified: M. Monroe
10. Remarks (if any): \_\_\_\_\_
11. Name: N. T. ELIAS (please print)
12. Office Phone Number: 951 686 0335
13. Agency: FBI
14. Signature: N. T. Elias
15. Date: 04/28/2016